

HOCKLEY HEATH PARISH COUNCIL

Minutes of Finance & General Purposes Committee held on Wednesday, 16th July 2008 at Hockley Heath Pavilion. The meeting commenced at 7.00 p.m.

Present:-

Cllr D Skelding	Chairman
Cllr P Seddon	Vice Chairman
Cllr B Brown	
Cllr R Holt	
Cllr B Lintern	

Mrs D Weir	Clerk
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Members of the Public: 6

Public Forum

Minute 21/2008 – Election of Vice Chairman

Cllr Holt proposed Cllr Seddon as Vice Chairman. The nomination was seconded by Cllr Brown.

IT WAS RESOLVED:- that Cllr Seddon be elected Vice Chairman for the period ending with the meeting of the Council in March 2009.

Minute 22/2008 - Declarations of Interest

There were no declarations of interest.

Apologies: Received and accepted from Cllr Vine due to work and domestic commitments and from Cllr McCarthy who was abroad on business.

The **Minutes of the Finance & General Purposes Committee Meeting held on 18th June 2008** had been circulated. **IT WAS RESOLVED:-** that the Minutes be approved.

Matters Arising from the Minutes

There were no matters arising.

Minute 23/2008 –Tree Surgery

IT WAS RESOLVED:- that the Clerk request the Parish Council's tree surgeon undertake a survey of the trees on the Parish Council's land at Wood Lane Allotments and a quotation to be requested for any remedial work required.

Minute 24/2008 – Finance

a) bank balances

Moneymarket Account	as at 14 th July	£50,000.00
Current Account		£45,203.10
Money Manager Account		£20,676.18

b) Payments

Solihull MBC Reimbursement of members allowances Payment to be made when queries resolved	£2,740.53
Zurich Municipal Seminar – fee for Cllrs Brown and Holt	£70.50
WALC Annual Seminar - Clerk	£35.00
Stansgate Planning Consultants £14,981.25 Barrister's fee Less £7,708.00 paid on a/c	£7,273.25
Consultant's fee	£17,597.45
Verdant Group plc	£192.57
Fairways Contracting Ltd	£1,062.40
Dickens Heath Community Association S.137 donation	£500.00
'This Way Up' S.137 donation	£250.00
T Mousley & Sons	£1,727.25
BT Business telephone bill New agreement which includes all charges 6 months calls plus rental/security	£422.50
Paper & Print Account for work undertaken January and October Not previously invoiced	£138.88
D M Weir Clerk's Mileage Apl/May	£81.98
D M Weir Reimbursement of expenses	£10.60

c) Bank Reconciliations for April/May circulated to members.

IT WAS RESOLVED:- that the above payments be approved.

Any Other Business

There were no further matters raised and the Chairman closed the meeting at 7.24pm.

